

CHANGES AND CORRECTIONS
Thursday, February 26, 2004

13. Approve a resolution to authorize the acquisition of a wastewater line easement containing .373 acres, and a temporary working space easement containing .377 acres, both out of Lot One, Reindale Acres, located at 9220 IH 35 N, from LV INVESTMENTS, INC.,...**(Postponed to March 25, 2004)**

85 PP-6 3/11/04 ES

Items with late backup:

14
16
17
27
28
38
Z-2
AHFC-1

TIME CERTAIN ITEMS
Thursday, February 26, 2004

- 9:55 A.M.** **Invocation**
- 10:00 A.M.** **City Council Convenes**
- 12:00 P.M.** **CITIZEN COMMUNICATIONS: GENERAL**
- 3:00 P.M.** **BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation (AHFC)
will be conducted. Following adjournment of the AHFC Board meeting
the City Council will re-convene. (Items AHFC 1 and 2)**
- 4:00 P.M.** **ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items Z-1 – Z-11)
(Staff will be requesting postponement of the following items:
Z-1 – 900 Bastrop Hwy & 7300-7320 Riverside
Z-8 - 900 Bastrop Hwy & 7300-7320 Riverside
Z-9 – Champion Tract
Z-10 – Freedom Auto Sales)**
- 5:30 P.M.** **LIVE MUSIC AND PROCLAMATIONS**
- 6:00 P.M.** **PUBLIC HEARINGS AND POSSIBLE ACTION (Item 37)**

37
27
40

ITEMS PULLED FOR DISCUSSION
Thursday, February 26, 2004

2. Authorize the City Manager to negotiate and execute an interlocal agreement with Lower Colorado River Authority (LCRA), San Antonio Water System (SAWS), Guadalupe-Blanco River Authority (GBRA), and San Antonio River Authority (SARA) to set forth terms for participation in a Texas Water Development Board (TWDB) study of the feasibility of constructing a Central Texas Regional Water Treatment Facility to serve Austin and San Antonio with funding by Austin in an amount not to exceed \$12,500 in cash and up to \$10,000 in in-kind services. (Funding in the amount of \$12,500 in cash contribution is available in the Fiscal Year 2003-2004 Operating Budget of the Austin Water Utility .) (Recommended by Water and Wastewater Commission)(**Council Member Daryl Slusher**)
6. *Back on* Approve execution of 12-month contracts under the Ryan White Title III HIV Early Intervention grant for the delivery of HIV-related services with AIDS SERVICE OF AUSTIN, INC, Austin, TX, in an amount not to exceed \$159,276, with two 12-month extension options in an amount not to exceed \$159,276 per extension option, for a total contract amount not to exceed \$477,828; and COMMUNITY ACTION, INC., Austin, TX, in an amount not to exceed \$77,637, with two 12-month extension options in an amount not to exceed \$77,637 per extension option, for total contract amount not to exceed \$232,911. (Funding in the amount of \$236,913 is included in the Fiscal Year 2003-2004 Approved Operating Budget of the Health and Human Service Department (HHSD) Special Revenue Fund, Ryan White Title III HIV Emergency Relief Services grant. Grant period and contract performance period is January 1, 2004 through December 31, 2004.) (Related Item 5) (**Council Member Brewster McCracken**)
7. Approve execution of 12-month contracts for HIV-related services with: AIDS SERVICES OF AUSTIN, INC., Austin, TX in an amount not to exceed \$164,561 with two 12-month extension options in an amount not to exceed \$164,561 per extension for a total contract amount not to exceed \$493,683, AUSTIN LATINO/A LESBIAN AND GAY ORGANIZATION (ALLGO), Austin, TX, in an amount not to exceed \$150,000, with two 12-month extension options in an amount not to exceed \$150,000 per extension for total contract amount not to exceed \$450,000; AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION (MHMR), Austin, TX in an amount not to exceed \$47,000 with two 12-month extension options in an amount not to exceed \$47,000 per extension for total contract amount not to exceed \$141,000; PROJECT TRANSITIONS, INC., Austin, TX in an amount not to exceed \$49,737 with two 12-month extension options in an amount not to exceed \$49,737 per extension for total contract amount not to exceed \$149,211; and THE WRIGHT HOUSE WELLNESS CENTER, INC., Austin, TX in an amount not to exceed \$107,500

with two 12-month extension options in an amount not to exceed \$107,500 per extension for total contract amount not to exceed \$322,500. Each contract period is March 1, 2004 through February 28, 2005. (Funding in the amount of \$302,633 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Health and Human Service Department (HHSD). Funding for the remaining five (5) months of the contract period and any extension options is contingent on available funding in future budgets.) **(Council Member Brewster McCracken)**